

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee  
Tuesday, May 22, 2014 / 3:30 to 4:30 pm  
Dudley Branch Library  
65 Warren Street, Roxbury, MA 02119

AGENDA

- |       |  |                              |
|-------|--|------------------------------|
| I.    | Introductions                                      | Chair, Evelyn Arana-Ortiz    |
| II.   | Approval of Agenda and Minutes<br>(Attachment 1)   | Chair, Evelyn Arana-Ortiz    |
| III.  | Review FY14 Program                                | Ms. Candelaria Silva-Collins |
| IV.   | Review FY15 Budget                                 | Chair, Evelyn Arana-Ortiz    |
| V.    | Review FY15 Contract Services                      | Chair, Evelyn Arana-Ortiz    |
| VI.   | Discussion of FY15 Program Goals and Priorities    |                              |
| VII.  | Proposed Meeting Schedule                          |                              |
|       | • Tuesday August 7, 2014 1pm (Selection Committee) |                              |
| VIII. | Old Business                                       | Chair, Evelyn Arana-Ortiz    |
| IX.   | New Business                                       | Chair, Evelyn Arana-Ortiz    |
| X.    | Public Comment                                     |                              |
| XI.   | Adjournment  |                              |

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